

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000040465

Entity Name: HPG AUTO ENTERPRISES LLC

FILED
Dec 03, 2009
Secretary of State

Current Principal Place of Business:

3538 SW ARMELELLINI AVENUE
BAY #2
PALM CITY, FL 34990 US

New Principal Place of Business:

3538 SW ARMELELLINI AVENUE
BAY #2
PALM CITY, FL 34990 US

Current Mailing Address:

3538 SW ARMELELLINI AVENUE
BAY #2
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 26-2464960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NICK SPRADLIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSSO, ALFRED P JR.
Address: 3538 SW ARMELELLINI AVENUE BAY #2
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GROSSO, HEIDI K
Address: 3538 SW ARMELELLINI AVENUE BAY #2
City-St-Zip: PALM CITY, FL 34990 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALFRED P. GROSSO JR.

MGR

12/03/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date